

# City Council Extended Meeting Agenda

### 10/2/17 TRANSPORTATION BENEFIT DISTRICT SPECIAL MEETING – 6:30 PM – CITY HALL

Public Education Plan (TBD AB17-05)

REGULAR MEETING – 7:00 PM – CITY HALL (or as soon thereafter as may begin following the Transportation Benefit District Special Meeting.)

Proclamation - Fire Prevention Month

Proclamation - Domestic Violence Awareness Month

Proclamation - National Community Planning Month

SPECIAL PRESENTATION - Sergeant Promotion

SPECIAL PRESENTATION - Snohomish Health District

\*Parks and Arts Commission Appointments (AB17-05)

\*Fire District No.1 Name Change Interlocal Agreement (AB17-86)

\*Approval of Law Enforcement Officers Collective Bargaining Agreement (AB17-87)

\*Lighthouse Quarters A and B Preservation Contract Acceptance (AB17-69)

Japanese Gulch Leash Guidelines (AB17-72)

Discovery Crest/Waterford Park Parking Discussion (AB17-76)

# 10/9/17 WORKSESSION - 6:00 - 8:00 PM - CITY HALL

Annexation Update (AB17-85)

## 10/16/17 REGULAR MEETING - 7:00 PM - CITY HALL

Proclamation - The Great Washington Shakeout

SPECIAL PRESENTATION – New Paine Field Airport County Commission 2018 Preliminary Budget: Review Proposed New Budget Items (AB17-79)

2018 Preliminary Budget: Review of Revenue Projections (AB17-79)

# 11/6/17 REGULAR MEETING - 7:00 PM - CITY HALL

2018 Lodging Tax Grant Recommendations (AB17-78)

Third Quarter Finance Update (AB17-52)

2018 Preliminary Budget (AB17-79) (Executive, Planning, Revenues) - PUBLIC HEARING

# 11/13/17 SPECIAL MEETING - 7:00 - CITY HALL

2018 Preliminary Budget (AB17-79) (Finance, Fire, Police) - continued PUBLIC HEARING

### 11/20/17 REGULAR MEETING - 7:00 PM - CITY HALL

\*Approval of Park Land Purchase and Sale Agreements (AB17-91)

2018 Property Tax Levy Resolution 2017-12 – PUBLIC HEARING (AB17-80)

2018 Preliminary Budget (AB17-79) (Recreation, Public Works & Capital Projects) - continued PUBLIC HEARING

### 11/27/17 SPECIAL MEETING - 7:00 PM - CITY HALL

Close 2018 Preliminary Budget (AB17-79) – continued PUBLIC HEARING 2018 Property Tax Levy Resolution 2017-12 (AB17-80) – continued PUBLIC HEARING

2018 Final Budget Adoption Ordinance No. 1402 (AB17-79) - PUBLIC HEARING

<sup>\*</sup>CONSENT AGENDA - These items have either been approved in the budget, previously discussed, or are routine in nature. Any item can be removed by the Mayor or a member of the Council for discussion.



# City Council Extended Meeting Agenda - Continued

### 12/4/17 SPECIAL RECEPTION - 6:30 PM - CITY HALL

**Retiring Council Members** 

# **REGULAR MEETING - 7:00 PM - CITY HALL**

\*Public Defender Services Contract Renewal (AB17-81)

2018 Fees & Charges Resolution 2017-13 (AB17-82)

2018 Final Budget Adoption Ordinance No. 1402 (AB17-79) - continued PUBLIC HEARING

2017 Final Budget Amendment Adoption Ordinance No. 1407 (AB17-20) - PUBLIC HEARING

### 12/11/17 SPECIAL MEETING - 7:00 PM - CITY HALL

\*Yakima County Jail Interlocal Agreement Renewal (AB17-92)

Parks Recreation Open Space Arts (PROSA) Plan Adoption Resolution No. 2017-14 (AB17-83) – PUBLIC HEARING Wireless Communications Adoption Ordinance No. 1403 (AB17-93) – PUBLIC HEARING

### 12/18/17 REGULAR MEETING - 7:00 PM - CITY HALL

\*\*\*CANCELLED\*\*\*

# 1/2/18 REGULAR MEETING - 7:00 PM - CITY HALL

SPECIAL PRESENTATION - Oaths of Office - Council Positions 1 through 3

Election of Council President and Vice President (AB18-07) 2018 Community Support Grant Recommendations (AB18-06)

# 1/8/18 WORKSESSION - 6:00 - 8:00 PM - CITY HALL

Emergency Management Training for Elected Officials (AB18-08)

1/15/18 REGULAR MEETING - 7:00 PM - CITY HALL

1/20/18 COUNCIL RETREAT - 10:00 AM to 4:00 PM - Rosehill Community Center

2/5/18 REGULAR MEETING - 7:00 PM - CITY HALL

2/12/18 WORKSESSION - 6:00 - 8:00 PM - CITY HALL

2/20/18 REGULAR MEETING - 7:00 PM - CITY HALL

#### Pending Items:

- Waterfront Project Updates-FYI [as needed]
- ADA Transition Plan Adoption
- De-Annexation Resolution On Hold
- Collective Bargaining Agreements Law Enforcement Support
- Concerns Regarding Safe Transportation By Rail of Energy Resources
- 5<sup>TH</sup> Street Right-of-Way Vacation
- Washington State Ferries Mitigation Agreement # 2 (Oct/Nov 2017)
- Mukilteo Water and Wastewater District Interlocal Agreement Update

- Comcast Franchise Renewal Agreement Adoption Ordinance No. 1398
- Public Art Fund Adoption Ordinance 1396 PUBLIC HEARING (2018)
- Drug Task Force Merger Interlocal Addendum (2018 Q1)
- SnoPac-SnoCom Consolidation Interlocal Agreement (Nov. 2017)
- Emergency Management System Ordinance (2018 Q1)
- Sound Transit North Corridor Projects Update (AB17-74)
- Long Range Financial Plan

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